

“ROUGH DRAFT”
TOWN OF DUNE ACRES
COUNCIL MINUTES
for
April 18, 2006

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, April 18, 2006 at the Town Hall.

Town Council President Louise Roberts called the meeting to order at 7:01 p.m. with Councilpersons Ben Bolton, Deputy Clerk-Treasurer Sherry King and Attorneys Dan Whitten & Stacey Mindel in attendance. Council President Louise Roberts opened the meeting with the pledge of allegiance.

APPROVAL OF MINUTES:

Ben Bolton moved that the minutes for March 21, 2006 be approved as presented.
Louis Roberts seconded the motion and it unanimously carried.

FINANCIAL REPORT FOR THE TOWN OF DUNE ACRES as of March 31, 2006:

Fifth Third	\$114,731.17
Chase - Bank One	\$187,956.61
First State Bank of Porter Checking Account	\$36,733.34
TOTAL	\$339,421.12

Ben Bolton moved to accept the Financial Report. Louise Roberts second. Passed unanimously.

PAYMENT OF THE CLAIMS:

Ben Bolton moved approval of the claims. Louise Roberts seconded the motion and it unanimously carried.

CLAIMS APPROVED FOR THE TOWN OF DUNE ACRES for April 2006:

PAYEE	DESCRIPTION	AMOUNT
Diane Bartley	Pay Period 3/1-3/31/06	\$1537.43
Atha W. Belsha	"	1438.07
David W. Kristophel	"	665.16
Emily A. Cheek	"	615.18
Garrett L. Tyrrell	"	244.36
Sherry King	"	805.50
Philip A. Lepley	"	1236.62
Terry R. Trout	"	534.39
Diane Bartley	Gatehouse Cleaning	40.00
Payroll Fundl	Security - Pay Period 3/1 - 3/31/06	7803.60
"	Deputy Clerk/Treasurer "	1023.75
"	Payroll Liabilities -Town Share "	675.28
Verizon North	Phone Bill	137.88
Great Lakes Engineering, Inc.	Ridge Road Drainage	580.00
Chase Card Services	Various Invoices - Gatehouse, Building, etc.	429.10
Martin Security Systems, Inc.	Three Months	75.00
EFTPS	Payroll Liabilities	2119.56
Indiana Department Of Revenue	State "	306.36
Nipsco	966-000-002-0	10.21
Westchester Warehouse	Clk/Tr. Office Storage Unit	37.00
Anton Insurance	Workers Comp - Liability Audit	102.00
Ray Tittle	Deer Damage Control	387.86
Able Disposal	Garbage Fee	26.52
Nipsco	Gas/Electric	761.87
Pinkerton Fuel & Lubricant	Vehicle Gas	102.37
DataGraphic Printing	Dune Acres Telephone Directory Update	1539.00
Atty. Dan Whitten	Quarterly Legal Fees	1583.34
Boyce Forms	Minute Book and Pages	136.03
Gilmore Franzen Architect, Inc.	Professional Services on Clubhouse	323.99
Master Fire Extinguisher	Annual Check	111.75
L.A. Bell Motor Lines, Inc.	Moving of Office & Furniture	219.00
Total Claims		25608.18

CORRESPONDENCE:

Dune Acres Civic Improvement Foundation, Inc. Annual Report
County Parks Benche Preview
Pandemic Influenza Workshop

COMMISSION REPORTS:

FIRE:

Ben Bolton brought a clipping from the paper on the Controlled Burn at State Park that got out of control.

ROADS/TOWN ENGINEER: Irv Call

Revisions not done for Shore Drive.

There was some discussion concerning the removal of sand on the beach.

PARKS: Commissioner Kellie Klein

Bear will be named. Hockey clean-up under way and park painting to coincide with Town clean-up day. Tennis court needs patching up. Bob Hartmann will give tennis lessons this year. Bill ? Will put up the 2 nets and screens. Ice rink cleaning up underway. Kellie had a question concerning a sturdy trash can for park. On windy days the trash can has been blown over. Kellie's husband did a great job on the merry-go-round. Thank you.

BEACH: Rob Carstens

Garbage cans, Sand, & Buoys are the main concerns as of now. There are 14 buoys that can be used. Will need to purchase 6 more. The cost approximately \$200 per buoy and about \$150 for hardware. Along with the donation for buoys will need approximately \$300 - \$400 more. Will have a final amount in a couple days. The Ecoli testing will be pretty much the same as last year. Will be sending out information on Boat and water craft registration soon.

MAINTENANCE:

Lou Roberts reported that Mike Konopacki is the new Maintenance Commissioner. She also said a big Thank You to Bill Griffin on a job well done.

ENVIRONMENT: Commissioner Cheryl Evans

May 6 is Town Clean-up Day. There will be no dumpster. Rob has a utility trailer that can be used to carry leaves to Crocker Recycle Compost. There will be a Team Captain meeting Saturday 4/22/06 at 10 a.m. Greg Livovich is now working on spraying Garlic Mustard with help from Sandi O'Brien. They will be working on that through the end of May/ Deer Ticks are out. Garden Walk will be June 25th.

Mary Ann Crayton made a report on the Emerald Ash Boer and that it is about 1 year away from here. Nothing can be done about them. She had a brochure about termites specific to the Dunes and how you can tell if you have any. Oriental Bittersweet definitely needs to be worked on getting rid of. Earth Day is Saturday 4/22/06. Celebrate by pulling Garlic Mustard.

WATER: Jeff Swoger - Pump House

Two controller were received and should be installed end of this week.

NEW BUSINESS:

Rick Demkovich is the new Club House Co-ordinator.

PLAN COMMISSION:

Ben Bolton moved to approve the addition on Crest Drive for Mark Bapst as approved last night by the Plan Commission. Louise Roberts seconded. Passed.

The meeting adjourned at 7:55 p.m.

Louise Roberts, Council President

John Wilhelm, Councilperson

Benjamin Bolton, Councilperson

Sherry A. King, Deputy Clerk-Treasurer